

Official Minutes
McKENZIE HISTORIC ZONING COMMISSION
May 24, 2012 MEETING MINUTES
McKenzie City Hall @ 5:30 PM

I. Call to Order/Establishment of a Quorum

Meeting called to order by Chairperson Robb and a quorum was established.

All members of the Historic Zoning Commission were present except Mayor Jill Holland and Commissioner Jessie Townes.

Members of the Historic Zoning Commission are: Chairperson Dean Robb, Vice-Chairperson Keith Priestley, Secretary Lisa Norris, Commissioners Ed Dillon, Jessie Townes, Ken Mitchum and Mayor Jill Holland.

II. Approval of Agenda

Motion was made by Vice-Chairperson Priestley, seconded by Commissioner Norris, to approve the agenda. The motion passed.

III. Reading and Approval of the Minutes

Motion was made by Vice-Chairperson Priestley, seconded by Commissioner Norris to approve the minutes of the April 26th, 2012 meeting. The motion passed.

IV. Old Business

A. Status recommendation/cover letter of the selected consultant (A2H) to the Tennessee Historic Commission Office

Discussion: Met with A2H – report was provided by Vice-Chairman Priestley on the status of the meeting with Dan Brown and A2H. Mr. Brown was interested in making sure all parties were advised on the status and the requirements of the grant.

B. Review of Historic Inventory Progress

The Commission was introduced to Cassie Bennett, MTSU student intern, who will be completing the inventory for the City of McKenzie. Ms. Bennett will complete the forms required by the Tennessee Historic Commission.

C. Review of Historic Grant for Park Theater revitalization

Progress is being made and a report will be provided at the next meeting.

D. Historic Events and Schedules

Nights on Broadway were discussed and a schedule was mentioned of the other events and activities scheduled.

E. Any other properly presented old business

It was recommended that the by-laws be examined again in June.

IV. New Business

A. Any other properly presented new business

CLG resumes were provided for each Commissioner to complete and return at the next meeting.

V. Other Business

A. Any other properly presented old business

There was no business noted during the meeting.

VI. Reports by Staff, Officers, and/or Committees

A. Any other properly presented business.

There was no business noted during the meeting.

VII. Adjournment

Motion made by Commissioner Dillon and second by Commissioner Norris for adjournment. Motion passed. Next agenda meeting is June 14, 2012 at 3:30 P.M. The monthly meeting is scheduled for June 28, 2012 at 5:30 P.M. Meeting time adjournment was at 5:03.